

MINUTES OF THE CASHMERE CITY COUNCIL MEETING
MONDAY AUGUST 22, 2011 AT CASHMERE CITY HALL

OPENING

Mayor Irle opened the regular city council meeting at 7:00 p.m. at City Hall. Clerk-Treasurer Kay Jones took minutes.

ATTENDANCE

	<u>Present</u>	<u>Not Present</u>
Mayor:	Gordon Irle	
Council:	Jim Fletcher Donna Wynne Debbie Knutsen Jeff Gomes	Skip Moore
Staff:	Bob Schmidt, Dir. of Operations Kay Jones, City Clerk-Treasurer Mark Botello, Dir. of Planning/Building	

FLAG SALUTE

EXCUSED ABSENCES

MOVED by Councilor Fletcher and seconded by Councilor Knutsen to excuse the absence of Councilor Skip Moore. Motion carried.

ANNOUNCEMENTS & INFORMATION

Director Bob Schmidt reported that the Sunset Bridge project is coming along. The wastewater line on the west side of the bridge is in.

PUBLIC COMMENT

DonnaLee Moore residing at 311 Fisher Street voiced a public safety concern regarding the Cashmere Park Apartments. Smoking is prohibited inside the apartments since the fire, but people are still smoking inside the building. A woman sits outside the building smoking while she is on oxygen. Ms. Moore believes this is unsafe and the Fire Chief should be notified.

APPROVAL OF AGENDA

The following items were requested to be added to the agenda; #6 Mission Avenue Change Order, #7 Port of Chelan property, and #8 Country Boys garbage service.

MOVED by Councilor Knutsen and seconded by Councilor Fletcher to approve the agenda as amended with the three additional items. Motion carried.

CONSENT AGENDA

Minutes of August 8, 2011 Regular Study Session Meeting
Minutes of August 8, 2011 Regular City Council Meeting

Payroll and Claims Packet Dated August 22, 2011

Claims Check Nos. 31218, 31220, 31222 through 31217 plus EFT 07/2011 totaling
324,896.04

Set a Public Hearing on September 12, 2011 at 7:00 p.m. for proposed amendments to Chapter
17.60 Signs

MOVED by Councilor Knutsen and seconded by Councilor Gomes to approve the items on the
consent agenda. Motion carried.

SUNSET PROJECT CHANGE ORDER NO. 1 FOR WATER UTILITIES

Director Schmidt informed the council that a 65 gallon per minute water leak was found when the water department put in a 2 inch jumper across the creek for the construction of the Sunset Bridge. The water loss is due to the water lines at the Mill Site property. A leak detection company could not locate the leaks because there was so much noise in the lines. They suspect there are several leaks. With this large of a leak there is not enough volume to meet fire flow for the three hydrants on Mill Road.

Director Schmidt recommended a change order on the Sunset Highway project to include an 8 inch water main across the Port's property. The Sunset Highway project includes replacing the water main on Sunset Highway with a sixteen inch water main that extends to Port's entrance. Director Schmidt is recommending that the City put in an 8 inch water main that connects to the sixteen inch main at the entrance and crosses the Ports property to Mill Road. The eight inch main would ensure fire flow and allow new service lines to be connected and would eliminate the leaks.

The consensus of the council was to move forward with the final plan and estimates for the change order for action at a following meeting.

MISSION PROJECT CHANGE ORDER NO. 1 FOR ADDITIONAL DAYS AND PAVING ON WOODRING

At the previous meeting the City Council approved a request from the contractor for three additional days to complete the project. The City Council would like to extend the project to include the short portion of roadway on Woodring Street in front of City Hall, so in exchange for the three additional days the contractor will saw-cut and remove the remaining concrete in front of City Hall to the Fire Station at no charge. The City's contract engineer Erik Howe estimated that it would cost the City \$15,000 for the rock-base, asphalt and labor associated with the installation of those items. The City Council approved increasing the cost of the contract to \$440,000.

City Contract Engineer Erik Howe informed the council that after negotiating with the contractor the lowest he could get the contractor to was \$444,175 plus an additional 5 days on top of the three days already approved to complete the project.

MOVED by Councilor Fletcher and seconded by Councilor Wynn to approve the change order increasing the contract to \$444,175 and adding an additional eight days to the contract. Motion carried.

PORT OF CHELAN PROPERTY

Councilor Fletcher recommended that the City send the Chelan County Port District a letter of appreciation for what they have invested in the property on Sunset Highway and thanking them for restoring the Mill Site into usable property for new or expanding businesses and for partnering with the City to complete the

Sunset Highway project from Division Street out to the entrance of the Port's property. Director Mark Botello can present the letter at the Port's Public Hearing on Wednesday, August 24.

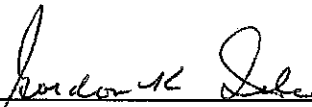
COUNTRY BOYS GARBAGE SERVICE

The City received a letter from Crossland Law Office on behalf of the owners of Country Boys. The letter is requesting that Country Boys be allowed to contract with Waste Management for garbage services. Director Schmidt stated that Waste Management has a declining rate; the larger the volume of garbage the lower the rate of disposal per yard.

In October the council will be evaluating the Sanitation Department budget to see how the automated system is working. They will also be discussing rates to determine if they need any adjustments. Crossland Law Office and Country Boys will be notified.

ADJOURNMENT

Mayor Irle adjourned the meeting at 8:10 p.m.



Gordon Irle, Mayor

Attest:

Kay Jones, Clerk-Treasurer